



## AGENDA ITEM EXECUTIVE SUMMARY

Title: Public Water Main Acceptance- St. Charles Park District Otter Cove Aquatic Facility located in the West Side Community Park (Formerly Campton Hills Park)

Presenter: Mark Koenen

*Please check appropriate box:*

Government Operations

Government Services

Planning & Development

X

City Council 1/18/11

Estimated Cost:

N/A

Budgeted:

YES

NO

If NO, please explain how item will be funded:

### Executive Summary:

A public watermain system and appurtenances was constructed to service the proposed development. Said watermain system and appurtenances have undergone and passed all required testing and inspection, and will now enter into 1-year maintenance period.

### Attachments: *(please list)*

Acceptance Resolution

Bill of Sale

Map of watermain being accepted

### Recommendation / Suggested Action *(briefly explain)*:

Staff recommends acceptance of the public watermain system and appurtenances constructed for the Otter Cove Aquatic Facility as part of the development of the West Side Community Park (Formerly Campton Hills Park).

*For office use only:*

Agenda Item Number: IC

City of St. Charles

Kane and DuPage Counties

Otter Cove Aquatic Facility-West Side Community Park (Formerly Campton Hills Park)

ACCEPTANCE RESOLUTION

**Whereas**, (Developer) the St. Charles Park District, the Developer of the Otter Cove Aquatic Facility-West Side Community Park (Formerly Campton Hills Park), entered into a contract with (Contractor's Name) Williams Construction for the construction of (public improvement) Water Systems and appurtenances in the aforesaid Subdivision; and

**Whereas**, the Contractor has constructed the (public improvements) Water Systems and appurtenances, in accord with the plans and specifications, as revised, heretofore approved by the City of St. Charles; and

**Whereas**, the (Public Improvement) Water Systems and appurtenances have been inspected by the Engineer for the subdivider and by a representative for the City of St. Charles and are found to be satisfactory;

**Now, Therefore, Be It Resolved** by the City Council of St. Charles, that said Council hereby approves and accepts the (Public Improvement) Water Systems and appurtenances. It being understood that this acceptance and/or approval in no way relieves the Contractor of his Surety of any obligation for maintenance for a period of one (1) year as provided for in said Contract.

**Passed** by the City Council of the City of St. Charles, this \_\_\_\_\_ day of \_\_\_\_\_, 2011 and APPROVED by the Mayor of said City of St. Charles, this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

## **BILL OF SALE**

KNOW ALL MEN BY THESE PRESENTS, that St. Charles Park District ("Seller"), in consideration of One (\$1.00) Dollar and other good and valuable consideration, does hereby grant, sell, transfer and deliver unto the CITY OF ST. CHARLES, an Illinois municipal corporation in Kane County, Illinois, ("City") the following goods, chattels or other items of personal property, to wit:

ONE: Each and every part of a Water Systems and appurtenances, as fully described in a certain set of plans and specifications attached hereto and incorporated herein as Exhibit "A".

TWO: The object of this Bill of Sale is to grant, sell, transfer and deliver to the CITY, with the exceptions noted, the ownership in all items of personalty, which comprise the Water Systems and appurtenances by SELLER to date within the CITY.

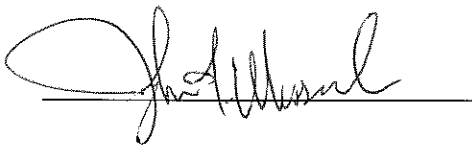
SELLER does hereby covenant and warrant to the CITY that SELLER is the lawful owner of the aforescribed goods, chattels and personalty; that such items are free and clear from all encumbrances; that SELLER has the absolute right to sell the same as aforesaid; and that SELLER warrants and will defend the same against the claims and demands of all persons; and that the execution of this Bill of Sale is an authorized act of said SELLER.

IN WITNESS WHEREOF, SELLER has signed and sealed this Bill of Sale at Ottawa Aquatic Facility, this 14<sup>th</sup> day of December, 20 10.

(SELLER) St. Charles Park District

BY: Dennis Ryan - Supt of Parks & Planning

ATTEST:





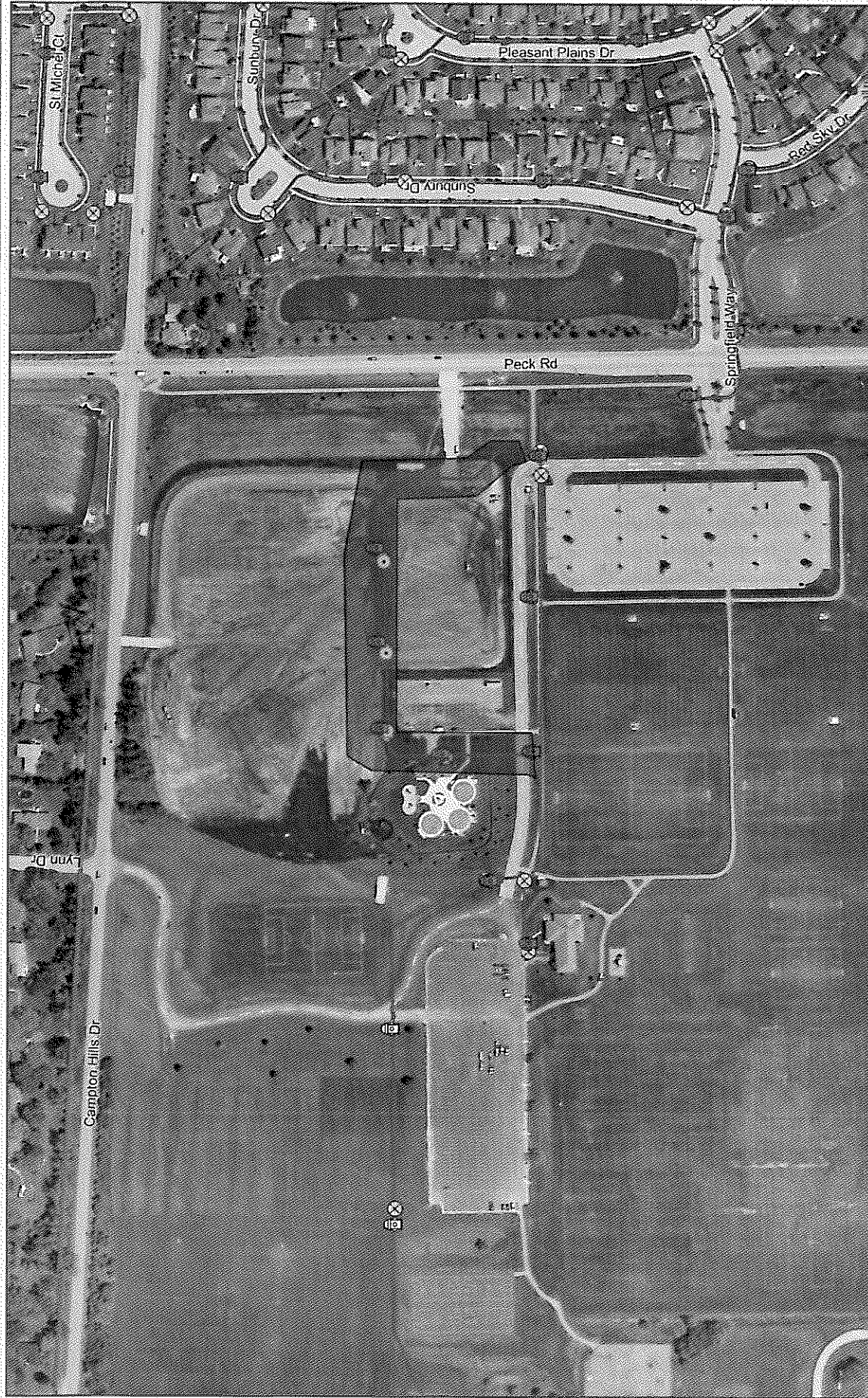
City of St. Charles, Illinois

Two East Main Street, St. Charles, IL 60174-1581

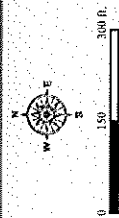
Phone: 630-377-4400 Fax: 630-377-4400 www.stcharles.il.gov

Precision GIS

DONALD P. DEWITTE Mayor  
BRIAN TOWNSEND City Administrator



Don't Source:  
City of St. Charles, Illinois  
City of St. Charles, Illinois  
Designs: Courty, Illinois  
Production: Transpacific Manager  
Cleveland Systems: Times State Paper Park  
North American: Dabson 1993  
Printed on: January 1, 2014 at 10:00 AM CST  
By: J. J. J. J.



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